

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 31, 2005

31-Aug-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Advanced Fire Protection Systems, LLC	Construction Contract - Baltimore Washington Airport - Fire Protection sprinkler Zone Valves Relocation. Cost: \$228,900.
action: Approved	discussion: No	Doc.No. MAACO05010		
2-C	DOT/MAA	Anne Arundel	LEMS Contracting Company, Inc.	Construction Contract - Baltimore Washington Airport - West Tenant Lot Repairs. Cost: \$714,909.15.
action: Approved	discussion: yes	Doc.No. MAACO05011		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MAA	Anne Arundel	Certified Maintenance Co.	Construction Contract - Baltimore Washington Airport - Exterior Water Valve Replacement. Cost: \$220,000.
action:	Approved	discussion: yes	Doc. No. MAACO05014	
4-C	DOT/MAA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Martin State Airport - Comprehensive Paving Improvements. Term: 3 years - Cost: NTE - \$3,000,000.
action:	Approved	discussion: No	Doc. No. MAACO05016	
5-C	DOT/MAA	Anne Arundel	American Combustion Industries, Inc.	Construction Contract - Baltimore Washington Airport - Bus Maintenance Facility HVAC/Controls Upgrade. Cost: \$868,900.
action:	Approved	discussion: yes	Doc. No. MAACO05018	
6-C	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - Fairfield Marine Terminal - Grading, Paving and Utilities. Cost: \$4,547,342.25.
action:	Approved	discussion: No	Doc. No. P506812	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C	DOT/MTA	Various	Piping & Corrosion Specialties, Inc.	Construction Contract - Agency Corrosion Control - MTA Bus Facilities, Baltimore METRO and Central light Rail Line Transit Systems. Cost: \$401,677.50
REV				
action:	Approved	discussion: yes	Doc.No. T07520340	
8-C	DOT/MTA	Various	Snake River Land Co., Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - Facilities Engineering. Cost: \$1,732,705.
action:	Approved	discussion: yes	Doc.No. T1104	
9-C	DOT/SHA	Frederick	Cole Roofing Co.	Construction Contract - Repair/Replacement of the Roof Covering systems at Frederick Maintenance Facility. Cost: \$ 435,846.
REV				
action:	Approved	discussion: No	Doc.No. FR4945129	
10-C	DOT/SHA	Kent	CitiRoof Corp.	Construction Contract - Repair/Replacement of the Roof Covering systems at Chestertown Shop. Cost: \$ 393,337.
action:	Approved	discussion: No	Doc.No. KE3425129	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-C	DOT/SHA	Prince George's	BPR Roofing, Inc.	Construction Contract - Repair/Replacement of the Roof Covering systems at Laurel Maintenance Facility. Cost: \$ 267,261
action: Approved discussion: No Doc. No. PG6585129				
12-C-MOD	DOT/MTA	Baltimore	Buildall Construction Company	Contract Modification - No. 2 - Reisterstown Plaza Station. Passerelle (Canopy Renovations and Walkway.) CREDIT: \$60,989.22.
action: Approved discussion: No Doc. No. CO185139				
13-AE	DOT/SHA	Statewide	-	A/E Contract - Environmental Engineering and Hazardous Waste Investigations, Assessments and Analyses on an as-needed basis. Term: Four years (ending August 31, 2009). Total Cost: \$1,000,000.
			Tidewater, Inc.	SBCS04143B Contract "B" \$500,000.00
			KCI Technologies, Inc.	SBCS04143C Contract "C" \$500,000.00
action: Approved discussion: No Doc. No.				
14-M	DOT/SHA	Washington	Abel Fence, LLC	Maintenance Contract - Repair and/or Install Chain Link Fence at various locations. Term: 9/15/05-12/31/06. Cost: \$138,674.
action: Approved discussion: No Doc. No. 4592161407				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-E	DOT/MAA	Various	M-B Companies, Inc.	Equipment Contract - Baltimore Washington Airport and Martin State Airport - Purchase of one Truck Mounted Self Contained Airless Striping Machine. Cost: \$262,052.
action: Approved discussion: No Doc. No. MP6502431				
16-E	DOT/MAA	Anne Arundel	Maryland Industrial Trucks, Inc.	Equipment Contract - Baltimore Washington Airport - Purchase of Two Vacuum Street Sweepers. Cost: \$292,116.
action: Approved discussion: No Doc. No. MAP6502547				
17-L	DOT/MPA	Baltimore City	Mayor and City Council of Baltimore	Lease - "Top of the World" facility (TOTW) in the World Trade Center. Approve lease governing the use and operation. Term: 10 year beginning 6/1/05 with one ten year renewal option (to 5/31/25). REVENUE: \$1.
REV				
action: Approved discussion: yes Doc. No.				
18-RP	DOT/MTA	Frederick	Shoresh, Inc.	Property - Frederick MARC Extension - Approval for the purchase of two parcels of land. Cost: \$1,700.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Montgomery	Town of Chevy Chase, Section Four	Property - Approve the conveyance of MD 82 (Leland Street; Maple Avenue) from east of MD 335 to MD 410. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Frederick	Town of Thurmont	Property - Approve the conveyance of Crestview Drive north of Mountain Road, Thurmont. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Baltimore	Renato and Jeanette Alzadon	Property - Approval to dispose of 0.089 acre of excess land located on the south side of MD Route 702 - east of Marlyn Ave. Consideration: \$5,000.
action:	Approved	discussion:	yes	Doc. No.
22-RP	DOT/SHA	Baltimore	Kathryn D. Weinkam	Property - Approval to dispose of 0.064 acre of excess land located on the south side of MD Route 702 - east of Marlyn Ave. Consideration: \$4,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DOT/SHA	Prince George's	Margaret E. Ventura and Barbara R. Johnson	Property - Approval to dispose of excess land located on the south side of US 50, east of the Consolidated Rail Track. Consideration: \$75,900.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Carroll	JCK and D Antrim LLC	Property - Approval to dispose of excess land located on the south side of MD 140, west of the Antrim road, 1 mile east of Taneytown. Consideration: \$19,400.
action:	Approved	discussion:	No	Doc. No.
25-RP	DOT/SHA	Calvert	Crossroad Christian Church, Inc.	Property - Approval to dispose of excess land located on the south side of Ball Road, west of MD 2/4. Consideration: \$10,000
action:	Approved	discussion:	No	Doc. No.
26-RP	DOT/SHA	Washington	Todd and Michael Easterday	Property - Approval to dispose of excess land located on the north side of Alt. US 40 east of MD 67, 1 mile east of Boonsboro. Consideration: \$51,001.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - Approval requested for the execution of an amendment to the Disposition Agreement governing MDOT's ownership and use of the World Trade Center.
action: Approved	discussion: yes	Doc. No.		
28-GM	DOT	N/A	N/A	General Miscellaneous - Approve the transfer of \$43 million during FY 2006 from the Transportation Authority Fund to MDOT's Transportation Trust Fund for the Department's capital projects.
action: Approved	discussion: yes	Doc. No.		
29-GM	DOT	N/A	N/A	General Miscellaneous - Approve the InterCounty Connector (ICC) Preferred Alternative (Corridor 1) as a transportation project that connects Priority Fund Areas (PFA), thereby allowing the Department to provide funding for this project.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM-MOD	DOT/MTA	Eastern Shore	Maryland & Delaware Railroad (MDDE)	Contract Modification - State-owned right-of-way on the Eastern Shore (Seaford-Cambridge Line and the Townsend-Centreville & Chestertown Line). Extend the existing agreement for an additional 21 months. Term: 9/30/05 - 6/30/07. Cost: \$375,000.
action: Approved discussion: No Doc. No.				
31-GM-MOD	DOT/MTA	Various	Amtrak-National Railroad Passenger Corp.	Contract Modification - Retroactive - Operating Agreement between the MTA and National Railroad Passenger Corp (Amtrak). Contract was extended for a total of 35 months with Board approval. Cost: \$72,664,441.
action: Approved discussion: No Doc. No. CO174622				
32-RP	DOT/MTA	Anne Arundel	Odenton Station, LLC	Property - Approval to dispose of excess land located between Morgan Road and Odenton Road in Odenton. Consideration: \$280,000.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
33-GM-MOD	DOT/MTA	Various	-	Contract Modification - - Paratransit Services for Baltimore City, Baltimore and Anne Arundel Counties. Extend original contract for a period of fifteen months. Total Cost: \$19,964,119.40	
			MV Transportation, Inc.		\$10,031,787.40
			Yellow Van Services, Inc.		\$9,932,332.00

action: withdrawn discussion: No Doc. No.

34-C	DOT/MdTA	Baltimore City	CAM Construction Company, Inc.	Construction Contract - Police Training Facility - Construct a two story building for offices and classrooms and a single story firing range. Amount: \$9,893,400.
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SUP

action: Approved discussion: yes Doc. No. KB381000006 2 - 0 - 1 - Comptroller Abstained

Agenda: Department of General Services

1-C	STMRYCOL	St. Mary's	Coakley Williams Construction Co., Inc.	Construction Contract - New Academic building to house the Departments of Chemistry, Psychology and Educational Studies. Cost: \$25,399,100.
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action: Approved discussion: No Doc. No. 001B6900079

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	BCCC	Baltimore City	Southern Improvement Company, Inc.	Construction Contract - Liberty Campus - Dental Program Relocation - Rebid - Cost: \$718,327.
action:	Approved	discussion: yes	Doc. No. 001B6900077	
3-AE	DGS	Montgomery	Brinjac Engineering, Inc.	A/E Contract - Commissioning Services for the New Rockville District Court. Cost: \$271,630.
action:	Approved	discussion: yes	Doc. No. 001B6900097	
4-AE	PS/TC	Carroll	Murphy & Dittenhafer, Inc.	Construction Contract - Public Safety Education and Training Center - Design Simulation Training Environment. Cost: \$203,759.28
action:	Approved	discussion: No	Doc. No. 001B6900098	
5-AE-MOD	PS/NBCI	Allegany	Daniel, Mann, Johnson & Mendenhall	Contract Modification - No. 23 - 1024 Cell Maximum Security Facility (formerly 512 Cell Maximum Security Facility). Additional A/E services. Cost: \$158,522.
action:	Approved	discussion: yes	Doc. No. 603B5200005	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-M	PS/ROX	Washington	Wacor Electronic Systems, Inc.	Maintenance Contract - Roxbury Correctional Institution - Upgrade Surveillance System. Cost: \$276,814.	
action: Approved discussion: yes Doc. No. 001B6900048					
7-M	DGS	Washington	Internal Intelligence Service	Maintenance Contract - J. Louis Boublitz District Court - Unarmed Uniformed Guard Service - Term: 10/1/05-6/30/08. Cost: \$288,447.36 (2 years, 9 months)	
action: Approved discussion: No Doc. No. 001B6900075					
8-M	DGS	Statewide	-	Maintenance Contract - Indefinite Quantity Contract to Provide Statewide Pavement Repair, New Pavement Construction and Related Work on an as needed basis for a period of three years. Term: 3 years from date of this approval. Projects awarded under this contract may not exceed \$200,000, however, firms may be awarded more than one project assignment. Cost: \$2,000,000. each for Central, Eastern, Southern and Western Regions. Total Cost: \$8,000,000.	
			Melvin Benhoff Sons, Inc.	0016900070	Central, Eastern, Southern, and Western Regions.
			Potts & Callahan, Inc.	0016900072	Central Region
			American Asphalt Paving Co	0016900073	Central and Southern Regions.
			Belt Paving, Inc.	0016900074	Western Region.
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	MSP	Montgomery	Iacoboni Site Specialist, Inc.	Contract Modification - No. 4 - Provide Clean Water to Barrack "N" Phase II , Rockville. Credit for unused unit price items. CREDIT: \$67,894.08.
action: Approved discussion: No Doc. No. CO891476				
10-GM	DGS	Baltimore City	N/A	General Miscellaneous - Approval for construction inspection expenditures for the Women's Detention Center - Replace Roof. Cost: \$3,985.32
action: Approved discussion: yes Doc. No.				
11-GM	MPT	Baltimore	N/A	General Miscellaneous - Approval for a capital expenditure related to the FCC mandated Statewide Digital Conversion for MPT. This will enable payment to Communications electronics, Inc. (CEI)
action: Approved discussion: No Doc. No.				
12-GM	MORG	Baltimore City	N.A	General Miscellaneous - Transfer of Funds - Campus Wide Utility Upgrades. Construction of a Utility Tunnel. Amount of Transfer: \$ 2,622,000 (relates to Item 1-C - Morgan)
REV				
action: withdrawn discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	MORG	Baltimore City	N.A	General Miscellaneous - Transfer of Funds - Banneker Hall Renovation/Communication Hub Relocation. Amount of Transfer: \$ 5,039,000. - (Related to Item 3-C - Morgan Agenda)
REV				
action: Approved discussion: No Doc. No.				
14-RP	HMH	Carroll	Carroll County	Property - Approve a temporary construction easement and a perpetual utility easement for the purpose of extending a sewer line from Springfield Hospital to the new Carroll County drug treatment center building. Consideration: None
action: Approved discussion: No Doc. No.				
15-RP	DNR	St. Mary's	Southern Maryland Electric Cooperative	Property - Approve an amendment to an existing easement agreement through St. Mary's River Fish Management Area (FMA).
action: Approved discussion: No Doc. No.				
16-L	DBED	Allegany	Larcorp, LLC	Lease - Office - 5 years with one five-year renewal option. Incorporates three parking spaces. - Annual Rent: \$19,215. (138 Baltimore St. Cumberland)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DOHR/SSA	Baltimore City	J4P Associates	Lease - Office - 10 years - with two five-year renewal options. Incorporates 60 parking spaces. Annual Rent: \$931,224. (North Avenue & Broadway, Baltimore)
action:	Approved	discussion:	No	Doc. No.
18-L	GOVOFCCP	Baltimore	Hampton Plaza, LLLP	Lease - Office -Governors Office of Crime Control & Prevention and Uninsured Employer's Fund - Five years with one five-year renewal option. Incorporates 25 parking spaces. Annual Rent: \$219,385.50. (300 E Joppa Road, Towson)
action:	Approved	discussion:	No	Doc. No.
19-L	DJJ	Cecil	Edward D. E. Rollins III, Avatar, LLC, MSM Investments, LLC	Lease - Office 10 years with one five-year renewal option. Incorporates 15 use in common parking spaces. Annual Rent: \$84,439.68
action:	Approved	discussion:	No	Doc. No.
20-L	DNR	St. Mary's	County Commissioners for St. Mary's County	Lease - Museum - 25 years - Annual Consideration: None - Premises used for education purposes (St. Clements Island State Park)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Allegany	N/A	Grant - Approval of Capital Grant Application and Agreement. State Grant: \$ 375,000. Maryland Consolidated Capital Bond Loan - Allegany county Flood Repairs Loan of 2005.
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Baltimore City	N/A	Grant - Approval of Capital Grant Application and Agreement. State Grant: \$ 700,000. Maryland Consolidated Capital Bond Loan - Manhattan Park Apartments Loan of 2005.
action: Approved	discussion: No	Doc. No.		
23-CGL	BPW	Allegany	N/A	Grant - Certification of matching funds. State Grant: \$ 125,000 Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Allegany Health Department Renovations Loan of 2005
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Washington	N/A	Grant - Certification of matching funds. State Grant: \$ 30,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Discovery Station At Hagerstown Loan of 2005
action:	Approved	discussion:	No	Doc. No.
25-CGL	BPW	Allegany	Various	Grant - Western Maryland Flood Mitigation - Design and Repair Flood Mitigation Projects. State Share: \$451,081.
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Prince George's	Pleasants Construction, Inc.	Grant - Melwood Horticultural Training Center, Inc. - A) Design, Construct new Maintenance Facility - . CREDIT: \$1,876.95. B) - Approve Revised Funding.
action:	Approved	discussion:	No	Doc. No.
27-CGL	MHEC	Wicomico	Wor-Wic Community College Gillis Gilkerson, Inc.	Grant - Wor-Wic Community College - Construction of Child Development Center. Amount: \$1,798,000. Construction award
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	HMH	Montgomery	Housing Unlimited Group, Inc. ("HUI")	Grant - Assist in the of Acquisition of townhouse unit (11005 Ascot View Lane, Silver Spring). State Share: \$155,797
action: Approved	discussion: No	Doc. No.		
29-CGL	HMH	Kent	Kent Center, Inc.	Grant - Assist in the cost of constructing a building to be used to provide vocational training and support services for developmentally disabled adults. State Grant: \$1,600,000. (off Scheeler Road, Chestertown)
action: Approved	discussion: No	Doc. No.		
30-CGL	HMH	Prince George's	CALMRA, Inc	Grant - Assist in the cost of construction of an addition to a two story residential home. State Grant: \$75,000. (10904 Dresden Drive, Beltsville)
action: Approved	discussion: No	Doc. No.		
31-CGL	HMH	Baltimore	Mosaic Community Services, Inc.	Grant - Assist in the renovation of Residential Crisis Unit. State Grant: \$142,951. (7509 Inwood Ave, Catonsville).
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	HMH	Carroll	Board of Carroll County Commissioners	Grant - Assist in the cost of designing and constructing a single story building that will house a 24-bed long-term drug treatment facility for young adults 18-25 years of age. State Grant: \$1,100,000 (grounds of Springfield Hospital Center)

action: Approved discussion: No Doc. No.

33-E	DGS	Anne Arundel	Maryland Office Interiors	Equipment contract - furniture for the new Thomas H. Lowe House of Delegates Building. Amount: \$1,801,752.88
SUP				

action: Approved discussion: yes Doc. No. 001P6900036

34-E	DGS	Anne Arundel	State Use Industries	Equipment contract - furniture for the new Thomas H. Lowe House of Delegates Building. Amount: \$283,572.00
SUP				

action: Approved discussion: yes Doc. No. 001P6900037

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	N/A	N.A	Approve the proposed amendments to the State Tidal Wetland Licensing Regulations: COMAR 23.02.04.03, .22.
	action: Approved	discussion: No	Doc. No.	
3	BPW/WET	Anne Arundel	Chesapeake Bay Foundation	Approval of a wetland license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: No	Doc. No.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 130,000.
	action: Approved	discussion: No	Doc. No.	
5	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,964.87
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Wicomico	City of Salisbury	<p>Grant - Grant Increase - Loan - Grant Increase - \$2,501,000 - MCCBL 2005; New Grant: \$3,000,000 - Bay Restoration Fund; and New Loan - \$44,000,000 - Maryland Water Quality Revolving Loan Fund. Total: \$49,501,000</p> <p>Salisbury Wastewater Treatment Plant (WWTP) Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade.</p>
action: Approved discussion: No Doc. No.				
7	DENV	Allegany	Allegany County	<p>Grant - Bay Restoration fund - \$2,500,000.</p> <p>Celanese Wastewater Treatment Facility Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade.</p>
action: Approved discussion: No Doc. No.				
8	DENV	Talbot	Town of Easton	<p>Grant and Grant Increase - Grant Increase - \$461,403 - MCCBL 2005 and New Grant - Up to \$8,660,000 - Bay Restoration Fund. Total Grant: \$9,121,000.</p> <p>Easton Wastewater Treatment Facility Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade and Expansion.</p>
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Dorchester	Town of Hurlock	Grant - Bay Restoration Fund - State Grant: \$1,000,000. Hurlock Wastewater Treatment Facility Enhanced Nutrient Removal (ENR) Upgrade.
action: Approved discussion: No Doc. No.				
10	DNR/MET	Dorchester	- Terri Lynn Wolf-King and Jeffery Earl King	Ratify the donation of a conservation easement. 258.21 acres. (to be purchased by the Eastern Shore Land Conservancy using Federal Farm and Ranch Lands Protection Program money and private match money)
action: Approved discussion: No Doc. No.				
11	DNR/SEC	Kent	Kent County	Shore Erosion Control -Loan -SEC 01-06 - Stone Revetments. State Loan: \$311,355.57. (Florida, Maine & Alabama Avenues, Tolchester)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DNR/SEC	Various	Various	Release of Lien - full compliance with the terms of the agreement have been satisfied. 1) SEC-05-80 2) SEC 03-85 3) SEC 15-86 4) SEC 16-88
		Calvert	Bunyan, JT/CS	
		St. Mary's	O'Connor, DJ/DL	
		Wicomico	Sheller, JD/LEA	
		Calvert	Graff, D/B	
	action: Approved	discussion: No	Doc. No.	
13	DOT	Anne Arundel	N.A	Ratify the renaming of Baltimore Washington International Airport to Baltimore Washington International Thurgood Marshall Airport in honor of Associate Justice of the Supreme Court Thurgood Marshall.
	action: Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
14	BPW	Statewide	N/A	Approve of the issuance of an Advisory that sets forth appraisal requirements when State agencies seek Board approval to dispose of or acquire real property.
	action: Approved	discussion: yes	Doc. No.	with the addition of the following language. (1) (C) - "have a qualified agency staff appraiser review the staff appraisal"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	BPW	Various	-	Procurement Agency Activity Reports.
	DBM		Department of Budget and Management	Procurement Agency Activity Report - May 2005
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - June 2005
	MORG		Morgan State University	Procurement Agency Activity Report - June 2005

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DGS	Washington	Elite People Protective Services, Inc.	Emergency Procurement Report - J. Louis Boublitz District Court/Multi-Service Center. Uniformed Guard Services - Term: 5/27/05-9/30/05. Cost: \$50,626 (4 months and five days)
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action: Approved discussion: No Doc. No. 001B5900863

A2	DGS	Cecil	Elite People Protective Services, Inc.	Emergency Procurement Report - Elkton District Court/Multi-Service Center - Uniformed Guard Services - Term: 5/27/05-9/30/05. Cost: \$58,482. (four months and five days)
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action: Approved discussion: No Doc. No. 001B5900894

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	MPT	Baltimore	Watkins Security Agency, Inc.	Emergency Procurement Report - - Uniformed Guard Services - Term: 5/27/05-9/30/05. Cost: \$23,824. (four months and five days)

action: Approved discussion: No Doc. No. 001B5900876

A4	DGS	Baltimore	Watkins Security Agency, Inc.	Emergency Procurement Report - John R. Hargrove DC/MSC - Uniformed Guard Services - Term: 5/27/05-9/30/05. Cost: \$79,929.52. (four months and five days)
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action: Approved discussion: No Doc. No. 001B5900864

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$4,311.36
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Prince George's	Town of Bowie	Open Space - Land Acquisition - State Share: \$ 118,000. Plick/Hall Properties Acquisition. - 5 unimproved acres (two parcels - four and one)
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Washington	Washington County	Open Space - Park Development - State Share:	\$ 104,528.
				Hancock High School/Middle School Track Upgrade.	\$49,528.00
				South Hagerstown High School Track Facility Upgrade.	\$55,000.00

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Provide Court Reporting services as needed. Term: 10/1/05-6/30/06 with two one-year renewal options. Cost: \$223,865. (9 months)
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action: Approved discussion: No Doc. No. D99B6200004

2-S	DOT	Baltimore City	Colliers Pinkard	Service Contract - Office of Real Estate Development - Real Estate Broker Services for the World Trade Center. Term: 9/1/05-8/31/06 with one one-year renewal option. Cost: Per Agreement.
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action: Approved discussion: No Doc. No. J01B6200004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	EDUC	Statewide	Harcourt Assessment, Inc.	Service Contract - Accountability and Assessment - Maryland School Assessment Tests (MSA) in reading and mathematics in grades 3 - 8. Term: 9/1/05-12/31/11. Cost: \$54,177,751 (6 years, 4 months)

REV

action: Approved discussion: yes Doc. No. R00B6200009

4-S	EDUC	Statewide	Thomson*West	Service Contract - Correctional Education Program - MD Correctional Educational Libraries (MCEL) - On-line legal reference library for use by about 24,000 inmates in 25 Maryland State Prisons. Term: 9/1/05-8/31/08. Cost: \$191,646 (3 years)
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action: Approved discussion: No Doc. No. R00R5200069

5-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Information Technology division (ITD) - IBM hardware contract agreement to provide on-going maintenance services and support for the system installed at the Annapolis Data Center. Term: 10/2/05-10/1/10. Cost: \$528,040 (5 years)
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REV

action: Approved discussion: No Doc. No. E00B6200005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	EDUC	Statewide	Alliance Enterprises, Inc.	Information Technology Contract - Division of Rehabilitation Services (DORS). Upgrade, Maintenance and Support Services for AWARE Case Management System. Term: 10/1/05-9/30/10. Cost: \$1,326,940 (5 years)
action: Approved discussion: No Doc. No. R00B5200053				
7-S-OPT	HMH	Statewide	Mead Johnson & Company	Service Contract - Renewal - Office of Maryland Women, Infants and Children (WIC) Special Supplemental Nutrition Program. Term: 10/1/05-9/30/06. Revenue: \$28,800,000 (To correct information from original contract which incorrectly stated renewal options. It is three one-year renewal options).
action: Approved discussion: No Doc. No. M00B6200172				
8-IT-OPT	DOT	Statewide	Johns Hopkins University/Applied Physics Laboratory	Information Technology Contract - Renewal - Office of Motor Carrier Policy - Commercial Vehicle Information Systems and Network (CVISN) Contract - Term: 9/18/05-9/17/06. Cost: \$1,500,000 (1 year)
action: Approved discussion: No Doc. No. J01B6200005				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	EDUC	Statewide	Maryland Committee for Children, Inc.	Contract Modification - Early Childhood Development (ECD) - Provide administration and coordination, as Statewide Coordinating Entity, to 13 regional Child Care Resource and Referral Centers. Term: 9/1/05-2/28/06. Cost: \$1,903,912 (6 months)
action: Approved discussion: yes Doc. No. R00B6200006				
10-IT-MOD	HMH	Statewide	Ahlers & Associates	Contract Modification - Center for Maternal and Child Health. Purchase additional licenses and support for various modules. Term: 9/22/05-1/16/08. Cost: \$195,000 (2 years, 3.9 months of Base Contract)
action: Approved discussion: No Doc. No. CO880315				
11-IT-MOD	RETAGCY	Statewide	Client Network Services, Inc.	Contract Modification - State Retirement and Pension System of Maryland (SRPSM) - Information Technology (IT) Staff Augmentation Services. Add up to five additional vendor analyst/programmers. Term: 9/5/05-1/9/07. Cost: \$991,606 (1 year 4.1 months)
action: Approved discussion: No Doc. No. CO874894				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	ELECTLAW	Various	Diebold Election System, Inc.	Contract Modification - Direct Recording Electronic Voting System and Optical Scan Absentee Voting System. Add funds for additional voting equipment, enhanced maintenance and program management services. Term: 9/1/05-12/31/05 (with options for 2nd through 4th renewals) Cost: \$9,152,098 (4 months remainder of 1st renewal option).

REV

action: Approved discussion: yes Doc. No. CO868065

13-GM	HMH	N/A	N.A	General Miscellaneous - AIDS Administration - Approval to create 41 Federally funded positions. (FY 06 exempt)
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REV

action: Approved discussion: No Doc. No.

14-GM	MSP	N/A	Charles W. Penny	General Miscellaneous - Settlement in the case of Penny v. State of Maryland - . Amount of settlement: \$40,000.
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action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-C-MOD	UMS/UMCP	Montgomery	Skanska USA Building Incorporated	Contract Modification - Construction Management Services for Shady Grove Education Center III. Cost: \$45,410,718.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	-	Construction Contract - On-Call Management Services for the University of Maryland, College Park and other institutions of the USM on an as needed basis. Term: Upon approval for two years with three one-year renewal options. Total Cost: \$15,000,000. (1 year)
			Holder Construction Plano Coudon LLC Forrester Construction Co. Skanska USA Building, Inc.	
	action: Approved	discussion: No	Doc. No.	
3-S	UMS/UMES	Somerset	Follett Higher Education Group	Service Contract - Bookstore Management Services. Term: 8/31/05-6/30/06 with four one-year renewal options. Revenue: Depending on gross receipts. (10 months)
	action: Approved	discussion: No	Doc. No.	
4-C	UMS/BALT	Baltimore Region	-	Construction Contract - On Call Electrical Contracting Services for the Physical Plant/Offices of Facilities Management of USM institutions in the Baltimore Region- Work is performed on a time and material, not to exceed basis. Term: one year with four one-year renewal options. Total Cost: \$1,000,000.
			Captain Electric Carney Electric	
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for University Campus Center. Cost: \$32,380,000.
action:	Approved	discussion: No	Doc. No.	
6-RP	UMS/COP	Baltimore City	Ruth Turner	Property - approval to purchase property located proximate to Coppin State University. Total Cost: \$123,155 including relocation expenses.
SUP				
action:	Approved	discussion: No	Doc. No.	

Agenda: Public Safety and Correctional Services

1-C	PS/NBCI	Allegany	L.C.Whitford Co., Inc.	Construction Contract - Security fencing, utility and site work in preparation of opening housing unit #2. Amount: \$967,487.88.
SUP				
action:	Approved	discussion: yes	Doc. No. 603B6200006	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction of a Utility Tunnel on the Campus of Morgan. Connects the new Student Center and the New Library Buildings along with the existing Hill Field House and Soper Library. Cost: \$2,886,700.
action:	withdrawn	discussion:	No	Doc. No.
2-S	MORG	Baltimore City	Stanbury Uniforms, Inc.	Service Contract - - Marching Band Uniforms - 175 marching band uniforms and 3 drum major uniforms. Cost: \$77,312.50
action:	Approved	discussion:	No	Doc. No.
3-C	MORG	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Communications Hub Relocation. Cost: \$4,299,000.
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works